

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, June 09, 2016
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the June 09, 2016 Agenda

Approval of Minutes

May 10, 2016 Board Meeting

SECRETARY'S REPORT

1. RESOLUTION 16-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE AUTHORIZING BOARD APPROVAL FORM FOR THE CONVERSION OF 29 UNITS AT SUNNYREACH ACRES TO RENTAL ASSISTANCE DEMONSTRATION (RAD)

Attachment 1 is a copy of the Board Approval Form for the Sunnyreach Acres RAD Application.

The RAD conversion of the 29 townhomes at Sunnyreach Acres has been discussed on several board agendas. The E.D. will review this item with the Board, respond to questions and recommend that the Board adopt **Resolution 16-03**, approving the RAD Application Board Approval Form for submission to HUD.

2. IFB #2016-02

Electrical Service for Sunnyreach Acres Townhomes

With the recent disposition of the Sunnyreach Acres high-rise, consisting of 100 units, the H/A is now required to provide separate electrical service for the 29 remaining townhomes.

The E.D. will present a summary of the bid proposals to the Board for review and approval and request a motion to approve the H/A's recommendation.

3. Development Updates

The E.D. will update the Board on the development items.

NEW BUSINESS

ADJOURNMENT